STUDIO RAPISARDI



P 2/4





22066

DECLARATION AND POWER OF ATTORNEY

As a below-named inventor, I hereby declare that: My residence, post-office address, and citizenship are as stated below next to my name,

I believe that I am the original, first, and sole inventor of the subject matter which is claimed and for which a patent is sought on the invention entitled

WRISTWATCH CASE WITH IMPROVED WEARING COMFORT

the specification of which was filed 7 November 2001 as application 10/035,810.

I hereby state that I have reviewed and understand the contents of the above-identified specification, including the claims.

I acknowledge the duty to disclose information which is material to patentability as defined in 37 CFR 1.56.

I hereby claim foreign priority benefits under 35 USC 119 of any foreign application for patent or inventor's certificate listed below and have also identified below any foreign application for patent or inventor's certificate having a filing date before that of the application on which priority is claimed:

Prior Foreign Application

Country WIPO Number **DM/056025**

Filing Date
20 March 2001

Priority claimed

Yes

I hereby appoint as attorneys to prosecute this application and to transact all business connected therewith:

Herbert Dubno, Reg. 19,752; Andrew Wilford, Reg. 26,597; Jonathan Myers, Reg. 26,963 and each of them individually.

Address all correspondence to:

The Firm of Karl F. Ross, P.C.

Customer Number 535
5676 Riverdale Avenue, Box 900

Bronx, NY 10471-0900

(718) 884-6600

Direct all telephone calls to:

I hereby declare that all statements made herein of my own knowledge are true and that all statements made on information and belief are believed to be true and further that these statements were made with the knowledge that willful false statements and the like so made are punishable by fine or imprisonment, or both, under 18 USC 1001 and that such willful false statements may jeopardize the validity of the application or any patent issued thereon.

Full name of sole inventor:

Marcu MANTOVANI

Inventor's signature

Date: March 26, 2002

Residence: Marina Di Campo Isola D'Elba (Liverno), Italy

Citizen of Italy

Post-office Address: Plazza G.da Verrazzano 7, 1-57034 Marina Di Campo Isola D'Elba (Livorno), Italy

10:48

27.MAR.2002

NR.115 P.4/4

22066

STUDIO RAPISARDI :



IN THE U.S. PATENT AND TRADEMARK OFFICE

Inventor

Marco Mantoyani

Patent App.

10/035,810

Filed

7 November | 2001

For

WRISTWATCH CASE WITH IMPROVED WEARING COMFORT

Art Unit

Not known

Hon. Commissioner of Patents

Washington, DC 20231

STATEMENT AS TO REPRESENTATION

With respect to the above-identified application, the undersigned hereby authorizes the United States Attorneys and Agents named in the Declaration accompanying the application or in any Declaration subsequently filed in the application to expect and follow instructions from:

Ufficio Brevetti Rapisardi S.R.L.

Via Serbelloni, 12

1-20122 Mllano

Italy

for any action to be taken in the United States Potent and Trademark Office regarding this application without direct communication between the aboye-mentioned United States Attorneys or Agents and the undersigned. In the event of change in the person or persons from whom instructions may be taken, the above-mentioned United States Attorneys of Agents named in such Declaration will be so notified by the undersigned.

Date: March 26, 2002

Signed:

Marco MANTOVANI